

ADRC GOVERNING BOARD
Tuesday, June 23, 2015

Barbara Oakford called the ADRC Governing Board meeting to order at 10:30 a.m.

Roll Call

Judy Braun, Jeffry Duchac, Clem Hoelzel, Beth Ingalls-Leisses, Shirley Kitchen, Judy Patenaude

Also Present

Sheila Drays, Nicole Margelofsky, and Lorna Negen

Absent

Kathy Dries

Action on the Minutes of the February, 2015, meeting

Clem Hoelzel motioned and Judy Braun seconded to approve the minutes from the February, 2015, ADRC Governing Board meeting. The motion carried.

Public Forum

Judy Patenaude stated that there will be a self-determination conference held at the Kalahari in Wisconsin Dells in October. Beth Ingalls-Leisses stated she was approached by somebody who had concerns about an assisted living facility in Beaver Dam. Sheila commented on the ADRC Supervisor position which was vacated by Melanie Macdonald upon her retirement. Discussion followed.

Review ADRC Governing Board membership

Sheila Drays said that anyone interested in becoming a member of this committee may contact the ADRC office at (920) 386-3580. Elections for new officers will be at the August 25, 2015 meeting. Brief discussion followed.

Action: Recommend approval of Lorna Negen as a member of the Aging and Disability Resource Center Governing Board

Shirley Kitchen motioned and Clem Hoelzel seconded to recommend approval of Lorna Negen as a member of the Aging and Disability Resource Center Governing Board. The motion carried.

Action: Permanently change the time of the Governing Board meeting to 9:00 a.m. except the month of December which will be 10:30

Judy Patenaude motioned and Shirley Kitchen seconded to approve permanently changing the time of the ADRC Governing Board meetings to 9:00 a.m. except the month of December which will be held at 10:30 a.m. The motion carried.

Wisconsin State Budget discussion

Sheila Drays updated the board members on state budget proposals and issues. Members were provided handouts of the Dodge County Human Services and Health Department Board letter of support for the ADRC that was sent to Dodge County Legislators as well as other letters of support from Milwaukee County, and Wisconsin Long-Term Coalition. Discussion followed.

ADRC Statistics Report 2015 with 2014

Sheila Drays reviewed the *ADRC Call Statistics Report* handouts provided for members of the ADRC Governing Board. Brief discussion followed.

ADRC/Aging Annual Report

Sheila Drays reviewed the *ADRC/Aging Annual Report* handout provided for members of the ADRC Governing Board. Brief discussion followed.

Review of the Dodge County Human Services and Health Department Board minutes March, April, and May, 2015

Sheila reviewed the *March 4, April 8, and May 6, 2015, Dodge County Human Services & Health Department Board minutes* handouts provided for members of the ADRC Governing Board.

Next Meeting

The next meeting of the ADRC Governing Board will be Tuesday, August 25, 2015, at 09:00 a.m. at 199 County Road DF, Juneau, WI in Room G46.


Adjournment

Beth Ingalls-Leisses motioned and Judy Patenaude seconded to adjourn this meeting of the ADRC Governing Board at 10:57 a.m. Motion carried.

Respectfully Submitted By: Nicole Margelofsky



Judy Braun, Secretary



Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.